

**TOWN BOARD MEETING AGENDA**  
**July 6, 2016**

**TOWN BOARD WORKSHOP – Board Room – 6:30 pm**

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**PROCLAMATION: HONORING THE SHENENDEHOWA BASEBALL STATE CHAMPIONS**

**PRESENTATION: PARCLAND ESTATES PDD (CAROL JEAN ESTATES)**

**PRESENTATION: MODIFYING FELLOWS ROAD PDD**

**COMMUNITY EVENTS:**

**July 12<sup>th</sup> - Betsy and the ByeGons (Oldies Cover Band) with a Cruise-in –Town Park from 6:30 – 9:00pm**

**July 29<sup>th</sup> - Movie Night at Dusk in the Town Park –Rain location in the Town Hall**

**August 13<sup>th</sup> – Today's Hits Cover Band - Town Park from 6:30 – 9:00pm**  
**FIREWORKS TO FOLLOW**

**TOWN MEETINGS:**

**Town Board Meetings: 1<sup>st</sup> & 3rd Wednesday of month at 7:00 pm except May 7<sup>th</sup> at 2:00pm**

**Zoning Board of Appeals: 1st Monday of month at 7:00 pm.**

**Planning Board Meeting: 2<sup>nd</sup> & 4th Monday of month at 7:00 pm.**

**Board of Assessment Review: 4th Tuesday in May**

**Senior Center Business Meeting: 1<sup>st</sup> Wednesday of month at 1:00 pm**

**Halfmoon Historical Society: Last Tuesday of month at 7:00 pm**

**Open Space & Trails Committee: February 9<sup>th</sup>, April 20<sup>th</sup>, May 18<sup>th</sup>, July 20<sup>th</sup>, September 21, & November 16<sup>th</sup>.**

**Resident Relations Committee: March 30 at 7:00 pm at Town Hall**

**Business & Economic Development Committee:**

**REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY**

**Kevin J. Tollisen (Town Supervisor)**

**Paul Hotaling (Deputy Supervisor):** (1) Chair of Parks & Recreation, (2) Chair of Town Infrastructure (Water, Highway, Building & Maintenance), (3) Chair of Character Counts, (4) Chair of Personnel Committee, (5) Chair of Safety Committee

**John Wasielewski (Town Board Member):** (1) Chair of Ethics Committee, (2) Chair of Committee on Emergency Services and Public Safety (Emergency Corps, Fire Department, Police); (3) Chair of Committee on Resident Relations, (4) Liaison to Planning Board

**Daphne Jordan (Town Board Member):** (1) Chair of Business and Economic Development (2) Chair of Insurance (Liability and Medical) (3) Liaison to Open Space and Trails Committee, (4) Zoning Board Liaison

**Jeremy Connors (Town Board Member):** (1) Liaison to Planning Board; (2) Chair of Animal Control Committee (3) Chair of Committee on Not for Profit Organizations; (4) Co-Chair of Business & Economic Development Committee (5) Chair of Committee for Baseball/Athletic Organizations

**Lynda Bryan (Town Clerk):** (1) Chair of Senior Programs, (2) Chair of Committee on Historical Archives (3) Co-Chair on Residence Relations Committee

**Amanda Smith (Recreation Director):** (1) Liaison to Halfmoon Celebrations Committee

**Lyn Murphy, Esq., (Town Attorney)**

**Cathy Drobny, Esq. (Town Attorney)**

**PUBLIC COMMENT (for discussion of agenda topics)**

**DEPARTMENT REPORTS – month of March**

**DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) month of June**

**CORRESPONDENCE**

1. **Received** from the Town Planning Board Resolutions approved at the June 13th meeting: Sign Application for Allen Financial, 14 Corporate Drive and for Duke's Grove, 486 Hudson River Road, for Change of Use/Tenant Application for Our Place Bar and Grill, 46 Route 146, for an In-Home Occupation for Ryan Tele-Commute, 1 Sparrowhawk Circle, Regarding a positive Recommendation for the Proposed Amendment to the Parcland Estates PDD (Carol Jean Estates), and for Preliminary Plat Approval for the Proposed Linden Woods Subdivision Parts A & B, Dunsbach Road.

2. **Received** from the Town Planning Board Resolutions approved at the June 27th meeting: Sign Applications for LaBella Pizza, 15 Route 236 (Wood's Plaza), and for Collection D-Alli Children's Boutique & Showroom, 1471 Route 9 (Crescent Commons), for a Change of Use/Tenant Application for Fred's Tents and Burch Bottling & Packaging, Inc., 420 Hudson River Road, for a Seasonal Change of Use/Tenant Application for Harvest Moon Market, 1512 Route 9 and for Approval of a Minor Subdivision & Lot Line Adjustment for the A. Valente Minor Subdivision, 58 Tabor Road.

3. **Received** from Lucy Healy, a letter thanking the Town of Halfmoon and Senator Marchione's Office for bringing the Vietnam Moving Memorial Wall to Halfmoon and to commend all of the volunteers for doing such a great job.

## OLD BUSINESS

1. **Resolution** that the Town Board accepts the recommendation of GPI, and hereby awards the construction contract for the Erie Canal Towpath Community Connector Trail project to Gallo Construction Corporation, pursuant to General Municipal Law, Section 103, at a cost not to exceed, **\$1,686,458.19**, to be substantially complete on December 31, 2016; and that the Supervisor is hereby authorized to execute all contract documents implementing this resolution.

## NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #

2. **Resolution** to approve minutes of Town Board Meeting of June 15, 2016 as presented.

3. **Resolution** that the Town Board accepts the Town Clerk's Certificate of No Filing for using General Fund Capital Reserve for funding to acquire capital physical betterments or improvements for the Town of Halfmoon in the amount of \$174,000.

4. **Resolution** to authorize the renewal of Mobile Home Park Licenses for the 2016-2017 licensing year per the inspection and approval of the Director of Code Enforcement as follows: Gregoire MHP, Springbrook MHP, West Crescent MHP, Arrowhead MHP

5. **Resolution** to authorize the Town Board to use the recreation fees for the payment of taxes, penalties and interest for tax map parcel numbers 266.12-1-9.2 and 266.12-1-52 in the amount of \$106.05.

7. **Resolution** to request DOT to do a traffic study at intersection of Route 146 and Werner Road for traffic light and/or improvements to this intersection.
8. **Resolution** that the Town Board authorizes the Supervisor to sign the contract with Annese for the integration of the Citrix Server in the not to exceed amount of \$3,780, per the review and approval of the Town Attorney.
9. **Resolution** to request DOT to do a traffic study at intersection of Route 9 and Stone Quarry Road for traffic light and/or improvements to this intersection.
10. **Resolution** to schedule a Public Hearing for August 3, 2016, regarding the modification of the Code of the Town of Halfmoon §165-42 to permit an applicant to apply for a soil disturbance permit after receipt of preliminary approval for any subdivision submitted pursuant to the Code of the Town of Halfmoon §143-6 Major Subdivisions. All other applications shall receive final approval prior to the issuance of a soil disturbance permit when application is under review by the Town Board or the Planning Board.
11. **Resolution** to declare the Town Board Lead Agency for the modification of the Code of the Town of Halfmoon §165-42, which is an Unlisted Action pursuant to SEQRA.
12. **Resolution** to modify the Town of Halfmoon Employee Manual §VII(K)(7) regarding the Use of Force Policy for Court Officers training requirements.
13. **Resolution** that the Town Board recognizes and commends Thomas Ceremuga for his 37 years of service to the Town of Halfmoon
14. **Resolution** to authorize the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.

**PUBLIC COMMENT (for discussion of non-agenda items)**

**ADJOURN**

